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## ICOC/Application Subcommittee Meeting

### MEETING NOTICE AND AGENDA

REGULAR MEETING OF THE  
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND  
THE APPLICATION REVIEW SUBCOMMITTEE  
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: November 19th, 2015

Time: 9:00am to 10:00am

#### Main Location

CIRM

210 King Street, San Francisco, CA 94107

#### Other Locations:

- 9301 Wilshire Blvd. Beverly Hills CA 90210
- 2619 Montclair Street San Diego, CA 92104
- 170 Harbor Way, South San Francisco, 94080
- 2007 Redwood Rd., Napa, CA 94558
- Room 1105, Gillespie Neuroscience Research Facility, 837 Health Science Road Open Session
- 1601 Exposition Blvd, Sacramento CA 95815
- 15775 Gum Tree Lane, Los Gatos
- 3440 Viking Dr. Suite 114 Sacramento, CA 95827
- 201 Redwood Shores Parkway, RC 94065
- 8170 Laguna Bl, Elk Grove 95758
- 10901 North Torrey Pines Road La Jolla, CA 9203
- UCLA 10833 Le Conte Avenue, Room 8-684, Los Angeles, CA 90095
- 4005 N. Fresno St Fresno, CA. 93726
- 11440 San Vicente, Los Angeles CA 90049
- 1907 Holmby Ave, Los Angeles, 90025 Audio Cast Information

To access the live event or archive, use this URL:

<https://im.csgsystems.com/cgi-bin/confCast>

Enter Conference ID# 374057

Then click Go.

1. Call to Order
2. Roll Call
3. Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects (formerly PA 15-01) and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects (formerly PA 15-02).  
CLIN1-08925 (PDF)  
Presentation(PDF)
4. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific

research or data, and other proprietary information relating to applications CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects (formerly PA 15-01) and CLIN 2: Partnering Opportunity for Clinical Trial Stage Projects (formerly PA 15-02). (Health & Safety Code 125290.30(f) (3) (B) and (C)).

5. Public Comment
6. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@circ.ca.gov](mailto:mbonneville@circ.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Transcripts:**



11-19-15-ICOC Transcript.pdf

**Minutes:**



ICOC:Application Subcommittee Meeting Nov Minutes.pdf

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